

12/16/04

## ELECTRONIC INFORMATION DISCLOSURE STATEMENT

Electronic Version v18

Stylesheet Version v18.0

**Title of  
Invention**

DEBIT PURCHASING OF STORED VALUE CARD FOR USE  
BY AND/OR DELIVERY TO OTHERS

Application Number : 10/670358



Confirmation Number: 5273

First Named Applicant: Gregory PHILLIPS et al

Attorney Docket Number: 47004.000262

Art Unit:

Examiner:

Search string: ( 6014749 or 6047067 or 6098053 or 6115458 or 6169975 or 6182894 or 6295522  
or 6298336 or 6345766 or 6422459 or 6467684 or 6473500 or 6581839 or 6601761  
or 6615190 or H001794 or Re036365 or Re037122 or Re038255 ).pn

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Note: Applicant is not required to submit a paper copy of cited US Patent Documents

init	Cite.No.	Patent No.	Date	Patentee	Kind	Class	Subclass
SM	1	6014749	2000-01-11	Gloor et al			
	2	6047067	2000-04-04	Rosen			
	3	6098053	2000-08-01	Slater			
	4	6115458	2000-09-05	Taskett			
	5	6169975	2001-01-02	White et al			
	6	6182894	2001-02-06	Hackett et al.			
	7	6295522	2001-09-25	Boesch			
	8	6298336	2001-10-02	Davis et al			
	9	6345766	2002-02-12	Taskett et al			
	10	6422459	2002-07-23	Kawan			
	11	6467684	2002-10-22	Fite et al			
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Signature

Examiner Name	Date
S. D. G.	9/27/15

12/16/04

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First Named Applicant: Gregory PHILLIPS et al

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Art Unit:

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Search string: ( 5577109 or 5590038 or 5649118 or 5664110 or 5675607 or 5677955 or 5689100 or 5708422 or 5715399 or 5727153 or 5737421 or 5760381 or 5770843 or 5777306 or 5802176 or 5845259 or 5859419 or 5864609 or 5870721 or 5883810 or 5887065 or 5930217 or 5937068 or 5940811 or 6014645 or 6167385 or 6227447 or 6308268 or 6373969 or 6429927 or 6434259 or 6446210 or 6498861 or 5608785 or 5621787 or 5940811 or 6641050 or 5778067 or 4953085 or 4968873 or 5206803 or 5864609 or 5987434 or 6076072 or 6078891 or 6161096 or 6336099 or 20030216965 or 20040030626 or 20040039588 ).pn

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	2	5590038	1996-12-31	Pitroda			
	3	5649118	1997-07-15	Carlisle			
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	8	5708422	1998-01-13	Blonder			
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	12	5760381	1998-04-02	Stich			
	13	5770843	1998-06-23	Rose			
	14	5777306	1998-07-07	Masuda			
	15	5802176	1998-09-01	Audebert			
	16	5845259	1998-12-01	West			
	17	5859419	1999-01-12	Wynn			
	18	5864609	1999-01-26	Cross			

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20	5883810	1999-03-16	Franklin				
21	5887065	1999-03-23	Audebert				
22	5930217	1999-07-27	Kayanuma				
23	5937068	1999-08-10	Audebert				
24	5940811	1999-08-17	Norris				
25	6014645	2000-01-11	Cunningham				
26	6167385	2000-12-26	Hartley-Urquhart				
27	6227447	2001-05-08	Campisano				
28	6308268	2001-10-23	Audebert				
29	6373969	2002-04-16	Adler				
30	6429927	2002-08-06	Borza				
31	6434259	2002-08-13	Hamid				
32	6446210	2002-09-03	Borza				
33	6498861	2002-12-24	Hamid				
34	5608785	1997-03-04	Kasday				
35	5621787	1997-04-15	Mckoy				
36	5940811	1999-08-17	Norris				
37	6641050	2003-11-04	Kelley				
38	5778067	1998-07-07	Jones et al				
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41	5206803	1993-04-27	Vitagliano				
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46	6161096	2000-12-12	Bell				
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Note: Applicant is not required to submit a paper copy of cited US Published Applications

init	Cite.No.	Pub. No.	Date	Applicant	Kind	Class	Subclass
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2	20040030626	2004-02-12	Libman				
3	20040039588	2004-02-26	Libman				

Signature


Examiner Name	Date
A. Ortiz	9/27/15

12/16/84

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Electronic Version v18

Stylesheet Version v18.0

<b>Title of Invention</b>	<b>DEBIT PURCHASING OF STORED VALUE CARD FOR USE BY AND/OR DELIVERY TO OTHERS</b>																																																																																																																																																						
<div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 45%;"> <p>Application Number : 10/670358</p> <p>Confirmation Number: 5273</p> <p>First Named Applicant: Gregory PHILLIPS et al</p> <p>Attorney Docket Number: 47004.000262</p> <p>Art Unit:</p> <p>Examiner:</p> <p>Search string:</p> </div> <div style="width: 45%; text-align: center;">  <p>( 5911136 or 5911135 or 5884285 or 5875437 or 5864828 or 5852811 or 5644727 or 6609111 or 6625582 or 6641050 or 6805287 or 5704046 or 6129274 or 6167385 or 4752676 or 4766293 or 4822985 or 4870259 or 4908521 or 4943707 or 4961142 or 5453601 or 5455407 or 5920629 or 5923734 or 5953423 or 5963648 or 5988509 or 5991413 or 5991748 or 6006988 or 20010027441 or 20020026418 or 20020046255 or 20020077978 or 20020091572 or 20020091631 or 20020104878 or 20020143703 or 20020147662 or 20020165820 or 20030004828 or 20030023549 or 20030046249 or 20030053609 or 20030105672 or 20030140004 or 20030144935 or 20030172040 or 20030200180 ).pn</p> </div> </div>																																																																																																																																																							
<p><b>US Patent Documents</b></p> <p><b>Note: Applicant is not required to submit a paper copy of cited US Patent Documents</b></p> <table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <thead> <tr> <th>init</th> <th>Cite.No.</th> <th>Patent No.</th> <th>Date</th> <th>Patentee</th> <th>Kind</th> <th>Class</th> <th>Subclass</th> </tr> </thead> <tbody> <tr><td>SMD</td><td>1</td><td>5911136</td><td>1999-06-08</td><td>Atkins</td><td></td><td></td><td></td></tr> <tr><td></td><td>2</td><td>5911135</td><td>1999-06-08</td><td>Atkins</td><td></td><td></td><td></td></tr> <tr><td></td><td>3</td><td>5884285</td><td>1999-03-16</td><td>Atkins</td><td></td><td></td><td></td></tr> <tr><td></td><td>4</td><td>5875437</td><td>1999-02-26</td><td>Atkins</td><td></td><td></td><td></td></tr> <tr><td></td><td>5</td><td>5864828</td><td>1999-01-26</td><td>Atkins</td><td></td><td></td><td></td></tr> <tr><td></td><td>6</td><td>5852811</td><td>1998-12-22</td><td>Atkins</td><td></td><td></td><td></td></tr> <tr><td></td><td>7</td><td>5644727</td><td>1997-07-01</td><td>Atkins</td><td></td><td></td><td></td></tr> <tr><td></td><td>8</td><td>6609111</td><td>2003-08-19</td><td>Bell</td><td></td><td></td><td></td></tr> <tr><td></td><td>9</td><td>6625582</td><td>2003-09-23</td><td>Richman et al</td><td></td><td></td><td></td></tr> <tr><td></td><td>10</td><td>6641050</td><td>2003-11-04</td><td>Kelley et al</td><td></td><td></td><td></td></tr> <tr><td></td><td>11</td><td>6805287</td><td>2004-10-19</td><td>Bishop</td><td></td><td></td><td></td></tr> <tr><td></td><td>12</td><td>5704046</td><td>1997-12-01</td><td>Hogan</td><td></td><td></td><td></td></tr> <tr><td></td><td>13</td><td>6129274</td><td>2000-10-01</td><td>Suzuki</td><td></td><td></td><td></td></tr> <tr><td></td><td>14</td><td>6167385</td><td>2000-12-26</td><td>Hartley Urquhart</td><td></td><td></td><td></td></tr> <tr><td></td><td>15</td><td>4752676</td><td>1988-06-21</td><td>Leonard et al</td><td></td><td></td><td></td></tr> <tr><td></td><td>16</td><td>4766293</td><td>1988-08-23</td><td>Boston</td><td></td><td></td><td></td></tr> <tr><td></td><td>17</td><td>4822985</td><td>1989-04-18</td><td>Boggan et al</td><td></td><td></td><td></td></tr> </tbody> </table>								init	Cite.No.	Patent No.	Date	Patentee	Kind	Class	Subclass	SMD	1	5911136	1999-06-08	Atkins					2	5911135	1999-06-08	Atkins					3	5884285	1999-03-16	Atkins					4	5875437	1999-02-26	Atkins					5	5864828	1999-01-26	Atkins					6	5852811	1998-12-22	Atkins					7	5644727	1997-07-01	Atkins					8	6609111	2003-08-19	Bell					9	6625582	2003-09-23	Richman et al					10	6641050	2003-11-04	Kelley et al					11	6805287	2004-10-19	Bishop					12	5704046	1997-12-01	Hogan					13	6129274	2000-10-01	Suzuki					14	6167385	2000-12-26	Hartley Urquhart					15	4752676	1988-06-21	Leonard et al					16	4766293	1988-08-23	Boston					17	4822985	1989-04-18	Boggan et al			
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	19	4908521	1990-03-13	Boggan et al				
	20	4943707	1990-07-24	Boggan				
	21	4961142	1990-10-02	Atkins				
	22	5453601	1995-09-26	Rosen				
	23	5455407	1995-10-03	Rosen				
	24	5920629	1999-07-06	Rosen				
	25	5923734	1999-07-13	Taskett				
	26	5953423	1999-09-14	Rosen				
	27	5963648	1999-10-05	Rosen				
	28	5988509	1999-11-23	Taskett				
	29	5991413	1999-11-23	Arditti et al				
	30	5991748	1999-11-23	Taskett				
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Note: Applicant is not required to submit a paper copy of cited US Published Applications

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	2	20020026418	2002-02-28	Koppel et al			
	3	20020046255	2002-04-18	Moore et al			
	4	20020077978	2002-06-20	Oleary et al			
	5	20020091572	2002-07-11	Anderson et al			
	6	20020091631	2002-07-11	Usui			
	7	20020104878	2002-08-08	Seifert et al			
	8	20020143703	2002-10-03	Razvan			
	9	20020147662	2002-10-10	Anderson			
	10	20020165820	2002-11-07	Anvekar et al			
	11	20030004828	2003-01-02	Epstein			
	12	20030023549	2003-01-30	Armes et al			
	13	20030046249	2003-03-06	Wu			
	14	20030053609	2003-03-20	Risafi et al			
	15	20030105672	2003-06-05	Epstein et al			
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	18	20030172040	2003-09-11	Kemper et al			
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Signature

Examiner Name	Date
A. Diaz	9/27/05

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( 3946206 or 4047033 or 4582985 or 4750119 or 4831242 or 4897533 or 4978401 or 5095194 or 5117355 or 5175416 or 5180901 or 5192947 or 5202826 or 5218631 or 5326960 or 5349633 or 5365575 or 5397881 or 5424524 or 5450477 or 5459306 or 5465206 or 5466919 or 5471669 or 5477038 or 5482139 or 5483444 or 5500514 or 5530232 or 5553120 or 5578808 or 5585787 or 5637845 or 5689650 or 5703344 or 5710886 or 5721768 or 5729693 or 5765141 or 5774870 or 5777305 or 5787156 or 5787404 or 5806042 or 5835576 or 5857079 or 5857709 or 5864830 or 5870718 or 5926800 ).pn

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	4	4750119	1988-06-07	Cohen			
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	6	4897533	1990-01-30	Lyszczarz			
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	10	5175416	1992-12-29	Mansvelt			
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	14	5218631	1993-06-08	Katz			
	15	5326960	1994-07-05	Tannenbaum			
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20	5450477	1995-09-12	Amarant				
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26	5482139	1996-01-09	Rivalto				
27	5483444	1996-01-09	Heintzman				
28	5500514	1996-03-19	Veeneman				
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33	5637845	1997-06-10	Kolls				
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35	5703344	1997-12-30	Bezy				
36	5710886	1998-01-20	Christensen				
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38	5729693	1998-03-17	Holda-Fleck				
39	5765141	1998-06-09	Spector				
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41	5777305	1998-07-07	Smith				
42	5787156	1998-07-28	Katz				
43	5787404	1998-07-28	Fernandez-Holman				
44	5806042	1998-09-08	Kelly				
45	5835576	1998-11-10	Katz				
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47	5857709	1999-01-12	Chock				
48	5864830	1999-01-26	Armetta				
49	5870718	1999-02-09	Spector				
50	5926800	1999-07-20	Baronowski				

Signature

Examiner Name	Date
<i>S. Ditz</i>	<i>9/27/05</i>



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init	Cite.No.	Patent No.	Date	Patentee	Kind	Class	Subclass
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	2	3634669	1969-07-16	Soumas et al.			
	3	4594663	1986-06-10	Nagata et al.			
	4	4642768	1987-02-10	Roberts			
	5	5955961	1999-09-21	Wallerstein			
	6	5970480	1999-10-19	Kalina			
	7	5974399	1999-10-26	Giuliani et al.			
	8	5991750	1999-11-23	Watson			
	9	6000832	1999-12-14	Franklin et al.			
	10	6009415	1999-12-28	Shurling et al.			
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	15	6070153	2000-05-30	Simpson			
	16	6105865	2000-08-22	Hardesty			
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	18	6128599	2000-10-03	Walker et al.			

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21	6243688	2001-06-05	Kalina				
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23	6345261	2002-02-05	Feidelson et al.				
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25	6000608	1999-12-14	Dorf				
26	6615189	2003-09-02	Phillips et al.				
27	5350906	1994-09-27	Brody et al.				
28	4545838	1985-10-08	Minkus				
29	4634845	1987-01-06	Riley				
30	4700055	1987-10-13	Kashkashian				
31	4766293	1988-08-23	Boston				
32	4882675	1989-11-21	Nichtberger				
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43	5479494	1995-12-26	Clitherow				
44	5511114	1996-04-23	Stimson				
45	5521363	1996-05-28	Tannenbaum				
46	5530235	1996-06-25	Stekfik				
47	5537314	1996-07-16	Kanter				
48	5544086	1996-08-06	Davis				
49	5544246	1996-08-06	Mandelbaum				

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Note: Applicant is not required to submit a paper copy of cited US Published Applications

init	Cite.No.	Pub. No.	Date	Applicant	Kind	Class	Subclass
SM	1	20020095365	2002-07-18	Slavin			

Signature

Examiner Name	Date
S. D. 93	9/27/05

Substitute for form 1449A/PTO

**INFORMATION DISCLOSURE  
STATEMENT BY APPLICANT**

(use as many sheets as necessary)

Application Number	10/670,358
Filing Date	September 26, 2003
First Named Inventor	Gregory PHILLIPS et al.
Art Unit	3624
Examiner Name	Unassigned
Attorney Docket Number	47004.000262

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**U.S. PATENT DOCUMENTS**

DOCUMENT NUMBER Number - Kind Code (if known)	Publication Date MM-DD-YYYY	Name of Patentee or Applicant of Cited Document	Pages, Columns, Lines, Where Relevant Passages or Relevant Figures Appear
US-			

**FOREIGN PATENT DOCUMENTS**

*Examiner Initial	Cite No.	FOREIGN PATENT DOCUMENT		Publication Date MM-DD-YYYY	Name of Patentee or Applicant of Cited Document	Pages, Columns, Lines, Where Relevant Passages or Relevant Figures Appear	TRANSLATION	
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**NON-PATENT LITERATURE DOCUMENTS**

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			YES	NO
SMD	2.	CardEx Incentives, 4/6/99, www.cardexco.com, 15 pages		
	3.	"Associates First Capital Corporation", Hoover's Inc., The Industry Standard: The Newsmagazine of the Internet Economy, thestandard.net/companies/cpmpny-display, 4/6/99, 2 pages		
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S. Digz

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9/27/05

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Substitute for form 1449A/PTO

**INFORMATION DISCLOSURE  
STATEMENT BY APPLICANT**

(use as many sheets as necessary)

Application Number 10/670,358

Filing Date September 26, 2003

First Named Inventor Gregory PHILLIPS et al.

Art Unit 3624

Examiner Name Unassigned

Attorney Docket Number 47004.000262

Sheet 2

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Sheet

3

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Application Number

10/670,358

Filing Date

September 26, 2003

First Named Inventor

Gregory PHILLIPS et al.

Art Unit

3624

Examiner Name

Unassigned

Attorney Docket Number

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First Named Inventor	Gregory PHILLIPS et al.
Art Unit	3624
Examiner Name	Unassigned
Attorney Docket Number	47004.000262

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Application Number	10/670,358
Filing Date	September 26, 2003
First Named Inventor	Gregory PHILLIPS et al.
Art Unit	3624
Examiner Name	Unknown

Sheet	1	of	3	Attorney Docket Number	47004.000262
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Examiner Initials	Cite No.	DOCUMENT NUMBER Number - Kind Code (if known)	Publication Date MM-DD-YYYY	Name of Patentee or Applicant of Cited Document	Pages, Columns, Lines, Where Relevant Passages or Relevant Figures Appear
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	4.	BREHL, "Banks issue cash-card pledge," The Toronto Star, Thursday, October 9, 1997, 1 page		
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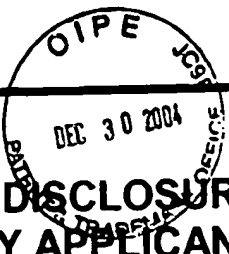
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Sheet	2	of	3
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	8.	RACHEL KONRAD, Associated Press, IBM had a bunch of unusual ideas in 2003, printed from Philly.com on 1/21/04, posted on Tues., Jan 13, 2004, 2 pages		
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Application Number 10/670,358  
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Art Unit 3624  
Examiner Name Unknown  
Attorney Docket Number 47004.000262

Sheet 3 of 3

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Application Number 10/670,358

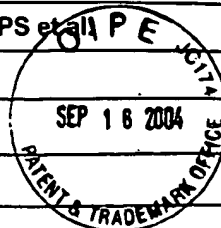
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Art Unit 3624

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Sheet 1 of 1

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			YES	NO
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S. Diaz

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Application Number	10/670,358
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SMD	1.	CardEx's IncentiveCards, as disclosed in the CardEx web site archived by web.archive.org on February 7, 1998 [http://web.archive.org/web/*http://www.cardex.com], retrieve October 18, 2003		
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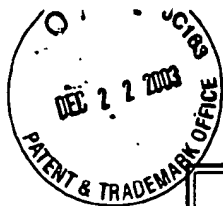


## ELECTRONIC INFORMATION DISCLOSURE STATEMENT

Electronic Version v18

Stylesheet Version v18.0

<b>Title of Invention</b>	<b>DEBIT PURCHASING OF STORED VALUE CARD FOR USE BY AND/OR DELIVERY TO OTHERS</b>																				
<p>Application Number: 10/670358 </p> <p>Confirmation Number: 5273</p> <p>First Named Applicant: Gregory PHILLIPS</p> <p>Attorney Docket Number: 47004.000262</p> <p>Search string: ( 5350906 ).pn.</p> <p><b>US Patent Documents</b></p> <p>Note: Applicant is not required to submit a paper copy of cited US Patent Documents</p> <table border="1"><thead><tr><th>init</th><th>Cite.No.</th><th>Patent No.</th><th>Date</th><th>Patentee</th><th>Kind</th><th>Class</th><th>Subclass</th></tr></thead><tbody><tr><td><i>5273</i></td><td>1</td><td>5350906</td><td>1994-09-27</td><td>Brody et al.</td><td></td><td></td><td></td></tr></tbody></table> <p><b>Signature</b></p> <table border="1"><thead><tr><th>Examiner Name</th><th>Date</th></tr></thead><tbody><tr><td><i>A. D. G. 3</i></td><td><i>9/27/05</i></td></tr></tbody></table>		init	Cite.No.	Patent No.	Date	Patentee	Kind	Class	Subclass	<i>5273</i>	1	5350906	1994-09-27	Brody et al.				Examiner Name	Date	<i>A. D. G. 3</i>	<i>9/27/05</i>
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<i>A. D. G. 3</i>	<i>9/27/05</i>																				



## ELECTRONIC INFORMATION DISCLOSURE STATEMENT

Electronic Version v18

Stylesheet Version v18.0

Title of  
Invention

DEBIT PURCHASING OF STORED VALUE CARD FOR  
USE BY AND/OR DELIVERY TO OTHERS

Application Number: 10/670358



Confirmation Number: 5273

First Named Applicant: Gregory Phillips

Attorney Docket Number: 47004.000262

Art Unit: 3624

Search string: ( 5955961 or 5970480 or 5974399 or 5991750  
or 6000832 or 6009415 or 6016954 or 6032136  
or 6036099 or 6038552 or 6070153 or 6105865  
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or 6243688 or 6341724 or 6345261 or 6189787  
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### US Patent Documents

Note: Applicant is not required to submit a paper copy of cited US Patent Documents

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Signature

Examiner Name	Date
S. Diaz	9/27/05



## ELECTRONIC INFORMATION DISCLOSURE STATEMENT

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Stylesheet Version v18.0

Title of Invention	DEBIT PURCHASING OF STORED VALUE CARD FOR USE BY AND/OR DELIVERY TO OTHERS						
<p>Application Number: 10/670358</p> <p>Confirmation Number: 5273</p> <p>First Named Applicant: Gregory Phillips</p> <p>Attorney Docket Number: 47004.000262</p> <p>Art Unit: 3624</p> <p>Search string: ( 3946206 or 4047033 or 4582985 or 4750119 or 4831242 or 4897533 or 4978401 or 5095194 or 5117355 or 5175416 or 5180901 or 5192947 or 5202826 or 5218631 or 5326960 or 5349633 or 5365575 or 5397881 or 5424524 or 5450477 or 5459306 or 5465206 or 5466919 or 5471669 or 5477038 or 5482139 or 5483444 or 5500514 or 5530232 or 5553120 or 5578808 or 5585787 or 5637845 or 5689650 or 5703344 or 5710886 or 5721768 or 5729693 or 5765141 or 5774870 or 5777305 or 5787156 or 5787404 or 5806042 or 5835576 or 5857079 or 5857709 or 5864830 or 5870718 or 5926800 ).pn.</p>							
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14	5218631	1993-06-08	Katz
15	5326960	1994-07-05	Tannenbaum
16	5349633	1994-09-20	Katz
17	5365575	1994-11-15	Katz
18	5397881	1995-03-14	Mannik
19	5424524	1995-06-13	Ruppert
20	5450477	1995-09-12	Amarant
21	5459306	1995-10-17	Stein
22	5465206	1995-11-07	Hilt
23	5466919	1995-11-14	Hovakimian
24	5471669	1995-11-28	Lidman
25	5477038	1995-12-19	Levine
26	5482139	1996-01-09	Rivalto
27	5483444	1996-01-09	Heintzman
28	5500514	1996-03-19	Veeneman
29	5530232	1996-06-25	Taylor
30	5553120	1996-09-03	Katz
31	5578808	1996-11-26	Taylor
32	5585787	1996-12-17	Wallerstein
33	5637845	1997-06-10	Kolls
34	5689650	1997-11-18	McClelland
35	5703344	1997-12-30	Bezy
36	5710886	1998-01-20	Christensen
37	5721768	1998-02-24	Stimson
38	5729693	1998-03-17	Holda-Fleck
39	5765141	1998-06-09	Spector
40	5774870	1998-06-30	Storey
41	5777305	1998-07-07	Smith
42	5787156	1998-07-28	Katz
43	5787404	1998-07-28	Fernandez-Holmann
44	5806042	1998-09-08	Kelly
45	5835576	1998-11-10	Katz



<input checked="" type="checkbox"/>	46	5857079	1999-01-05	Claus
<input type="checkbox"/>	47	5857709	1999-01-12	Chock
<input type="checkbox"/>	48	5864830	1999-01-26	Armetta
<input type="checkbox"/>	49	5870718	1999-02-09	Spector
<input checked="" type="checkbox"/>	50	5926800	1999-07-20	Baronowski

Signature

Examiner Name	Date
<i>S. Gray</i>	<i>9/27/05</i>